

AGENDA

North Lebanon Township Parks & Recreation

November 1, 2016

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**Dwayne Elder – Chair
Corey Hetrick – Vice-Chair
Jay Snavely
Gary Zelinske
Kathy Sattazahn**

7:00 PM CALL TO ORDER

OPENING CEREMONY – Pledge of Allegiance

ROLL CALL

COMMENTS FROM THE PUBLIC

BOARD OF SUPERVISORS – Comments

MOTION TO APPROVE MINUTES FROM LAST MEETING (October 4)

ADMINISTRATIVE ASSISTANT REPORT – Lori Books

Update on Unfinished / Old Business

- Fees In Lieu Of – BOS approved Oct. 17th – Any monies received can be used anywhere within North Lebanon Township rather than according to districts. This also now includes the use of fees for maintenance and recreation equipment and facilities.
- Union Canal Sports Assoc. letter (received email response)
 - Batting cage
 - Baseball tarp
- Long Lane Fields
 - Midget Field – fencing behind home plate – still needs addressed
 - Both Fields – skim 4' around base line – DONE (no help was provided by association)
 - Teener Field – storm water – still needs addressed
 - Sports Assoc. allocated \$5,000 towards both of the remaining items. Must coordinate w/Dave.
- Lenni Lenape – adjacent neighbor letters went out 9-9-16

- Grant – Tree plantings/placement
 - Replace dying/dead trees at Lions Lake (16) – DONE
 - Emerald Green Arbs must go at yard waste as per plan approval (50)
- Lions Lake Ball Field
 - Fencing along dugouts & backstop – DONE
 - Fence poles near shed are extremely loose – bought materials, need to install
 - Netting over home plate – Not in budget for this year
- Budget Update – Draft

NEW BUSINESS

- Lenni Lenape – survey boundary dispute
- Sports Associations – outstanding keys (due 11/15)
- Football Association – vandalism
- Locking bathrooms – discussion
- Review Meeting Dates for 2017
- Pertinent Issues

ANNOUNCEMENTS / INFORMATION ITEMS

ADJOURN

NEXT MEETING: December 6, 2016

Notice: North Lebanon Township Park & Recreation meetings are electronically monitored. Recordings are maintained as part of the record of the meeting until the minutes are transcribed and approved by the Board.

IN CASE OF EMERGENCY - Exit to front or back of room following the red exit signs